

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 6, 2005**

AGENDA

8:30	Done	Presentations
10:00	Done	Appointments to Fairfax-Falls Church Community Services Board and Tysons Corner Transportation and Urban Design Study Coordinating Committee
10:00	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Lee and Springfield Districts)
2	Approved	Confirmation of Community Representative to the Fairfax-Falls Church Community Policy and Management Team (CPMT)
3	Approved	Additional Time to Commence Construction for Special Exception SE 2002-DR-012, Betty M. Meadows (Meadows Nursery) (Dranesville District)
4	Approved	Authorization to Advertise a Public Hearing on a Proposal to Abandon Richards Lane (Route T-2005) in the Town of Clifton (Springfield District)
5	Approved	Supplemental Appropriation Resolution AS 05106 for the Fire and Rescue Department to Accept an Award from the Federal Emergency Management Agency for Grant Funds to Continue Participation in the National Urban Search and Rescue Response System
6	Approved	Authorization for Department of Housing and Community Development and Fairfax-Falls Church Community Services Board to Apply for and Accept Funding from the U.S. Department of Housing and Urban Development Through the Continuum of Care Homeless Assistance Program, and Authorization for Multiple Consolidated Plan Certifications
7	Approved	Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Section 84.1-6-3, Public Transportation – Rates, Fares and Charges

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Authorization to Advertise a Public Hearing to Amend Articles 2 and 3 of Chapter 3 of the Fairfax County Code Regarding Inclusion of Public Safety Communications Center Positions in the Uniformed Retirement System |
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ACTION ITEMS

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| 1 | Approved | Authorization to Reallocate Home Investment Partnerships Program Funds to the Glenwood Mews Magnet Housing Project (Lee District) |
| 2 | Approved | Authorization to Reallocate and Authorize Disbursement of Tier One Predevelopment Funds and Tier Two Predevelopment Funds from the Affordable Housing Partnership Program Fund of the Housing Trust Fund as a Loan to AHC, Inc. for the Proposed Acquisition of 98 Units at the Hollybrooke II Apartments (Mason District) |
| 3 | Approved | Fairfax County's Comments Regarding the Washington Metropolitan Area Transit Authority's Proposed FY 2006 Operating Budget and Capital Improvement Program |
| 4 | Approved with amendment | Approval of the Allocation of Taxicab Certificates to be Authorized in 2005 |
| 5 | Deferred to 6/20/05 | 2005 School Bond Referendum |
| 6 | Approved | Approval of Certain Documents Prepared in Connection with Lease Financing of the Herndon Senior Center by Fairfax County, Virginia, through the Fairfax County Redevelopment and Housing Authority and Authorization to Enter into a Facility Lease Agreement (Dranesville District) |
| 7 | Approved | Fairfax City Regional Library Final Agreement |

CONSIDERATION ITEMS

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| 1 | Board decision deferred to 6/20/05 | Board Decision Only on an Appeal by Batal Corbin, LLC of a Proffer Interpretation for RZ 1999-PR-035 (Providence District) |
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INFORMATION ITEMS

1	Noted	Retirement Systems Cost-of-Living Increases for 2005
2	Noted	Air Quality Outreach
3	Noted	Contract Award for General Civil Engineering Design Services
4	Noted	American Public Works Association Project of the Year Award for Chain Bridge Sewer and Water Main Replacement
10:30	Done	Matters Presented by Board Members
11:20	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on SEA 94-L-001 (Saul Holdings Limited Partnership By: Saul Centers, Inc., General Partner) in Lee District
3:00	Approved	Public Hearing on PCA 88-P-052 (Railroad Tree Corporation) in Providence District
3:00	Board decision deferred to 6/20/05 at 3:00 p.m.	Board Decision on SE 2004-HM-036 (Walker Management, Inc.) in Hunter Mill District
3:00	Withdrawn	Public Hearing on SE 2003-LE-028 (Silvio Diana) in Lee District
3:00	Withdrawn	Public Hearing on SE 2003-LE-029 (Silvio Diana) in Lee District
3:00	Withdrawn	Public Hearing on SE 2003-LE-031 (Silvio Diana) in Lee District
3:30	Board decision deferred to 6/20/05 at 3:00 p.m.	Public Hearing on RZ 2004-MV-030 (Luken Company, L.C.) in Mount Vernon District
3:30	Public hearing indefinitely deferred	Public Hearing on RZ 2004-SP-027 (Randolph J. Bender) in Springfield District

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**PUBLIC HEARING ITEMS
(CONTINUED)**

3:30	Approved	Public Hearing on RZ 2003-LE-055 (Hayfield Animal Clinic, Ltd, D/B/A Hayfield Animal Hospital) in Lee District
3:30	Public hearing deferred to 6/20/05 at 3:00 p.m.	Public Hearing on Spot Blight Abatement Ordinance for 8301 Cooper Street (Mount Vernon District)
4:00	Public hearing deferred to 6/20/05 at 4:00 p.m.	Public Hearing Regarding the Leasing of a Portion of County-owned Property at the Intersection of the Fairfax County Parkway and Baron Cameron Avenue, Reston, Virginia to Omnipoint Communications Cap Operations, LLC (doing business as "T-Mobile") (Hunter Mill District)
4:00	Public hearing deferred to 6/20/05 at 4:00 p.m.	Public Hearing on Proposed Policy Plan Amendment S01-CW-15CP Regarding Updates to the Parks and Recreation Section of the Policy Plan